

**Daytona Area Service Committee
July 11, 2009 Minutes**

Meeting Opened: 9:05 AM with the Serenity Prayer

Read Twelve Traditions: Beth (New Attitudes)

Read Twelve Concepts: Josh R. (Revolutions)

Read Definition of ASC: John B. (RCM11)

Open Floor:

M/S/P (09/07/01) (New School/Literature) To accept JUNE 2009 minutes as submitted-
PASSED

Administrative Reports:

Treasurer Report –

Vice Chairperson Report –No Report

Chairperson Report–No report

RCM I- No Report

RCM II – No report

Subcommittee Reports:

Activities Subcommittee Report – No Report

DACNA Subcommittee Report

Meeting Opened: 4:10pm with the Serenity prayer

Read Twelve Traditions: Larry S

All sub- committee and admin committee were present. Vice chair will be adding her name to bank account as an official signer.

Hotel Liaison received updated contract from the hotel and the area room block has been lowered from 300 to 140 with the area only being responsible to fill 70% of that.

Treasurer Report—

Updated deposit report and handed in to chair bank balance is \$6354.50, gave chair check for \$60.00 for rent which will pay up to December. Treasurer will do a 2 year comparison to see if there is a need to raise prudent reserve for next years DACNA due to cost of living.

All sub committees WILL have meeting times and places by next dacna meeting which will be on Aug 2 4 pm at 1250 Beville Rd.

Theme and Logo is still open to the area and we are asking for submissions.

Meeting times n places of those committees who already have them are as follows:

Programming - Last Wednesday of the Month – 6 pm – Daily Grind 1500 Beville Rd Ste 410

Hospitality - 3rd Wednesday of the month at 7pm at the First Christian church on Palmetto Ave

Ent n Fundraising - 2nd Sunday of the month at 7pm at the white chapel church of God on Ridgewood Ave

Convention info - Daily Grind coffee shop the last Wednesday of the Month at 6pm on Beville Rd

H&I Subcommittee Report-

H&I met on June 28th @ 6:30pm. 12 of 14 facilities were represented and 32 were in attendance. The subcommittee voted to distribute the 25 books that “the third tradition” donated evenly to all the facilities we currently take meetings too. Thanks again to the Third Tradition Group,. Big Bob had to step down as the coordinator at the farm because he is employed by them now and Anthony was voted in as the new coordinator. Bob has assumed the role of coordinator for Reality House recently and like the men’s and women’s jails could use some help from addicts with time and no recent criminal history due to these facilities having a badging process to enter them. We are currently needing a panel coordinator for the men’s jail and the oaks academy, If you are interested in helping us in any way, please join us at our next subcommittee meeting on July 26th @ 6:30pm.

ILS
Troy H.

Literature Subcommittee Report-

GOOD MORNING, I WANT TO THANK EVERYONE FOR THEIR PRAYERS AND WILL WISHES LAST MONTH AFTER MY ILLNESS AND STAY IN THE HOSPITAL,AND ALSO LARRY WHO WAS ABLE TO TAKE OVER ,GETTING THE ORDER FORMS COPIED AND SHOWING UP HERE AT AREA TO FILL THE ORDERS. AFTER AREA’S MEETING IN JUNE, LARRY GATHERED UP THE ORDERS THAT HE RECEIVED BACK, WE DID THE ORDER FROM THEM. WE EMAILED THE ORDER IN ON JUNE 18,THE ORDER WAS SENT OUT ON JUNE 26, I PICKED UP THE ORDER AT UPS ON JULY1, THEN WE CHECKED THE ORDER EVERYTHING IS OKAY. THE TOTAL OF THE ORDER IS **\$2709.47** THE SHIPPING COST OF THE ORDER FOR MAY WAS **95.26**

GSR’S PLEASE REMEMBER TO GET YOUR MEDALIANS ONE MONTH IN ADVANCE SO YOU HAVE THEM. **THE GOLD AND SILVER PLATED MEDALIANS ARE NOT BEING MADE ANYMORE.**THE MEDALLIONS ARE

CHANGING TO A DARK BRONZE COLOR, WITH ROMAN NUMERALS ALSO THERE IS NOW PURPLE COLOR AND GREEN IS BEING DISCONTINUED

THE ORDER FORMS ARE NEW, IF YOU HAVE ANY THAT ARE DATED BEFORE MAY 3, 2009, THEY ARE NO LONGER ANY GOOD.

IF YOU DID NOT ORDER ANY SCHEDULES WE ARE GOING TO GIVE YOU 25 ANYWAY.

PLEASE CHECK YOUR ORDER THEN GIVE THE ORDER FORMS BACK TO US.

THE 6TH EDITION COMMEMORATIVE COPY OF THE BASIC TEXT IS FOR SALE AT \$26.63 A COPY. IF ANYONE WANTS ONE THEY HAVE TO BE PAID FIRST. W.S.O. HAS DONE A SECOND PRINTING 10,001 TO 20,000 NUMBERS DOES THIS AREA WANT TO GET SOME MORE I NEED TO KNOW TODAY.

WHEN YOU PICKUP YOUR ORDER CHECK IT OUT AND LEAVE THE ORDER FORM ON THE TABLE, THIS IS HOW I REORDER THE LITERATURE PLEASE AND THANK YOU. LET YOUR HOME GROUPS KNOW THAT THERE ARE NOW POCKET -SIZED SOFT COVERED JUST FOR TODAY'S, IT WORKS HOW AND WHY HARD COVER, AND POCKET-SIZED BASIC TEXT HARD COVER. WE HAVE THE BASIC TEXT, IT WORKS HOW & WHY AND STEP WORKING GUIDE ON AUDIO CD FOR YOUR BUYING PLEASURE.

WHEN YOU ORDER SCHEDULES PLEASE PUT THE AMOUNT YOU NEED ON TOP OF THE ORDER FORM. THEY CHANGE EACH MONTH.

PLEASE LET US KNOW ONE-MONTH IN ADVANCE ABOUT ANY SPECIAL ORDERS, LIKE: MEDALLIONS, CD'S, OR BOOKS.

THERE ARE A FEW ITEMS THAT ARE BEING DISCONTINUED WHEN STOCK IS DEPLETED AT THE WSO: THEY ARE SMALL AND LARGE PI POSTERS, GOLD PLATED MEDALLIONS, SILVER PLATED MEDALLIONS, POCKET SIZED BASIC TEXT, AND INDIVIDUAL RECOVERY TAPES. 5TH EDITION LARGE AND LARGE # BASIC TEXT WILL NO LONGER BE MADE BUT WE STILL HAVE SOME IN STOCK.

MY EMAIL ADDRESS IS msedacca1@cfl.rr.com. MY PHONE NUMBER IS (386)453-9300. THANKS MIKE S.

Newsletter Report- Newsletters are in, hope you enjoy them. Thank you the people who gave submissions. We still your support. Please send submissions to Daytonanewsletter@hotmail.com or call me (Jesse H.) 386-453-9449. Thank you. ILS, Jesse H.

Policy Subcommittee – Bill G. no longer Policy Chair due to missing two consecutive area meetings. KC acclimated on the floor.

Public Relations Report-

We met on Sunday, at 6:00pm, June 21 2009 which is our scheduled 3rd Sunday meeting at Christian Alliance Church at 1250 Beville Road
Attendance: 14

I opened the meeting by defining my ideas for this Committee: I would like to see our Public Relations become a viable part of the this area by becoming more attractive to addicts who want to serve; become more structured to promote unity and get things done.

Provide PR Handbook for our area and guidelines for the various service positions within PR.

We will be working on a community relations information packet to introduce NA to the facilities that have contact with addicts, spread awareness that we do exist and where we can be found, and how we might possibly be of help to addicts. We will set realistic goals for the upcoming year and strive to fulfill them.

John B. introduced himself as our RCM2 and explained how he will take our ideas to Region, and bring back any help from Region that we may need to make this Committee operate more effectively.

Helpline

Update on the old pager vs. cell phone discussion: Bryan consulted with members of the larger South Broward area of NA about the service that they use for their Helpline; they “swear by it”. The service provides options for automated meeting lists, or connections to addicts via their cell phones. The system is called “One Box”: it can provide up to ten extensions with up to 2000 minutes per month for \$80.00 per month, payable with credit card; it can be set up in a day, and phone numbers can be changed by us via computer. The ten extensions can be used: 7 for the daily meeting lists, 1 for the on-call addict, 1 for the Helpline Coordinator, and 1 for a voice mail, which will then generate emails to Committee members. It was discussed that with that amount and diversity of coverage calls probably won’t be missed. Further discussion about the logistics of changing all our numbers for the new system decided that it wasn’t a big deal to do so if need be; it was decided that Bryan would go back to the phone service company for more clarification and will also consult with the Forest Area Helpline Chair, James S., about the service they are using out in Ocala. He will bring back the information and comparison of the two systems/services to the Committee next month for review and then a messaging system will be selected and voted on at that time.

Literature Coordinator : Position open.

Website: Dave R. reports “all is well”; the Area is working with him on keeping the information updated; it was discussed that home group GSRs need to be responsible for updating their meeting information on the World NA website.

Flyer Day: The date is set, July 25 at 1:30 PM; meet at Christian Alliance Church, 1250 Beville Road. Ninety day clean time required, and proper attire requested, as we will be dealing with the public. Matt is getting the flyers printed (possibly in the NA colors of blue and white) and will be bringing the supplies (tape, push-pins, etc)

Start announcing our upcoming flyer day at meetings!!

Budget for 2009-2010 \$4200.00

9:30 ROLL CALL— 23 groups out of 31 present

2/3 to waive or change policy = 14
quorum

Simple majority = 12

Break - 10:10 a.m. – Meeting resumed 10:28 a.m.

ELECTIONS:

Open Positions: Area Chair, Area Vice Chair, Treasurer, Alt Treasurer, Secretary, Alt Secretary, RCM 1, RCM 2, Policy Chair, Alt Policy Chair, Newsletter Chair, Lit Chair, Alt Literature Chair, PR chair, H&I Chair and Activities Chair.

***Homegroups please note! All Administrative positions are open. To be nominated for a position, you must be present at area on August 9, 2009. All those with the willingness please show up. We need these positions filled! There are nominations on the floor now and will be in the New Business but will not be voted on homegroups until after area in August. Thank You!**

OLD BUSINESS:

M/S/D (09/03/08) (H & I/JFT)*DEFEATED*

That activities checking account be abolished.

INTENT: To eliminate the issue of filling activity positions, right now 4 positions require 2 yrs.

FOR 10 OPPOSED 8 ABSTAIN 5

M/S/D (09/03/09) (Grateful living/End of the Road)-*DEFEATED*

To change area name to be more representative of our whole locality.

INTENT: To include all groups and promote unity. Also be more representative to the community for Public Information and Hospitals and Institutions.

FOR 6 OPPOSED 15 ABSTAIN 1

M/S/D (09/06/02) (More will be Revealed) Tabled to Floor- DEFEATED

That DASC does not meet in April of 2010, for reasons discussed in May Area report.

INTENT: So that we can finalize a rental contract for the upcoming year.

M/S/P (09/06/03) (Miracles/Living for Today)*PASSED*

That area meet the 3rd Sunday in April 2010.

INTENT: So area can fulfill its business

FOR 16 OPPOSED 5 ABSTAIN 1

***AD- HOC Committee appointed by chair to come up with an area budget. Committee includes Brian S.(Chair),Tina H, Larry B, Aaron B, Bill G, Bill B, MarkM. Anyone that is interested in coming to this committee meeting please email Brian S at med8cal@aol.com. for dates and times.**

M/S/T (09/06/04) (Welcome Home/Primary Purpose) TABLED TO PR

That excess DACNA 10 funds after ASC prudent reserve is brought to \$3700 be used to fund cell phones and an automated phone line for Daytona Area Helpline.

INTENT: To better carry the message to the addict who still suffers.

M/S/P (09/06/05) (Policy/When at the End)*PASSED*

To table to groups a motion to approve the revised 2/16/09 DACNA POLICY. To be voted on at the the July meeting of area. (NOTE: New DACNA Policy can be found online at daytonana.org under POLICIES.) ATTENTION HOMEGROUPS: If you want to review the policy before voting, you are responsible for printing the policy out and bringing it to your business meeting.

FOR 18 OPPOSED 0 ABSTAIN 5

M/S/P (09/06/06) (Secretary/Vice Chair)*PASSED*

That Area Secretary expenses be submitted on a quarterly basis instead of a monthly basis. \$40/Quarter

INTENT: To better help account for budget expenses.

FOR 20 OPPOSED 2 ABSTAIN 1

M/S/P (09/06/07) (Secretary/New Attitudes)*PASSED*

To nominate Nella A. for Alt. Secretary.

INTENT: To serve.

Qualifications: 2yrs clean. H&I commitment at Serenity House. I have an NA Sponsor that works the 12 steps. I work the 12 steps. I have sponsees that work the steps. I have never misappropriated any NA funds.

FOR 17 OPPOSED 1 ABSTAIN 3

REGIONAL MOTIONS (Voted on by Homegroups):

Motion 09-011P (FRC President/Secretary) *PASSED *

Change Policy page 61 from (page 61 now reads)

Hours and Days of Operation

Thursday -9pm until 12am

Friday-9am until 12pm, 1pm until 5pm, 10pm until 12am

Sunday-9am until 12pm

To: page 68#8. The FRCNA Board will indicate the merchandising hours of operation prior to the Convention each year based on the vendor schedule and availability of space in the host hotel.

INTENT: To schedule resources as they are available.

FOR 16 OPPOSED 1 ABSTAIN 5

Motion 09-014P (RSO President/TAMPA Funcoast) *PASSED*

To reduce the number of board of directors from 11 to 7, 4 Board elect and 3 RSC elect.

INTENT: To reduce operating expenses in order to manage NA funds responsibility.

FOR 18 OPPOSED 2 ABSTAIN 4

Motion 09-014P (FD/RD) *PASSED*

To accept the proposed consensus based decision making model to replace the current RSC Rules of Order/Roberts rules of Order for doing business at the Florida RSC meetings.

INTENT: To comply with and support the restructure motion 41P See FD Report for WORKGROUP REPORT CBDM.

FOR 15 OPPOSED 2 ABSTAIN 5

NEW BUSSINESS:

M/S/T (09/07/02) (RCMI/RCMII)*TABLED TO FLOOR* PASSED

To acclamate KC to Policy Chair from Assistant Policy Chair.

INTENT: To fill vacant position.

M/S/T (09/07/03) (RCMII/RCMI)-*TABLED TO POLICY*

A vote of acclamation shall be used for area Vice-Chair persons, RCMII, Alt. Secretary, Alt Treasurer, Alt. Policy, Alt Literature, to assume their roles in the lead position.
 INTENT: To clarify policy as to how these positions are voted on.

M/S/P (09/07/04) (Alt Literature/Revolutions) *TABLED TO FLOOR* PASSED

To waive policy for clean time requirement at time of nomination for Tony W.
 INTENT: To be able to nominate Tony W. as Alt. Literature Coordinator.

M/S/T (09/07/05) (It Starts Here/Miracles)*TABLED TO GROUPS IN AUGUST*

To nominate Val S. for Area Secretary.

INTENT: To keep position filled.

Qualifications: 2 ½ yrs clean, have had service commitments in homegroup, Dacna, Area and have always filled my commitments. Was Alt. Secretary of Area. Currently Secretary of Area. NA Sponsor, work the steps, have the willingness.

M/S/T (09/07/06) (RCMI/POLICY)*TABLED TO GROUPS IN AUGUST*

To nominate RCMII, John B. to RCMI.

INTENT: To fill vacancy.

Qualifications: 7rs clean, RCMII for 4 months, GSR for homegroup, helpline chair, H&I member, NA sponsor.

M/S/T (09/07/07) (Lit Coordinator/Revolutions)*TABLED TO GROUPS IN AUGUST*

To nominate Larry S. for Lit Coordinator.

INTENT: To keep area service commitments full.

Qualifications: Two yrs clean, Lit coordinator for H&I, Alt Lit coordinator for area, Panel Leader for IRT, Panel leader for the Farm, Homegroup secretary, NA sponsor, willingness to serve.

M/S/T (09/07/08) (Coming home/Secretary)*TABLED TO GROUPS IN AUGUST*

To nominate Sarah H. as Chair of Newsletter committee.

INTENT: To serve.

Qualifications: 14 months clean, have an NA sponsor, Alt treasurer of homegroup, current member of the newsletter, current member of helpline, willingness to serve.

M/S/T (09/07/09) (H&I/Policy)*TABLED TO GROUPS IN AUGUST*

To nominate Ken W. for Area Vice Chair.

INTENT: To fill position by someone willing.

Qualifications: Clean date 4/27/07, NA sponsor, working knowledge of the 12, 12 and 12. Served as Activities Secretary, Policy Secretary, GSR for homegroup, H&I panel leader, willingness to serve.

M/S/T (09/07/10) (Alt. Literature/New Attitudes)*TABLED TO GROUPS IN AUGUST*

To nominate Tony W. as Alt. Literature Coordinator.

INTENT: To keep area service positions full.

Qualifications: Will have 1 year clean at time of commitment, Homegroup service, have an NA sponsor, willingness to serve.

Group Service Representative Reports:

Afternoon Recovery

Anniversaries: Don P 1yr July 24th!

Treasurer's Report: Included

Problems: none

Decisions: none

ILS, Don P.

Baker's Dozen

Anniversaries: Pat W. 1yr @ Florida Hospital

Treasurer's Report: not included

Problems: We are great!

Decisions: On Saturday Aug 1st we will be starting an open meeting @ James L. Holland park on Florida Park Drive. We would love the support!

ILS, John G.

Beachside Recovery

Anniversaries: Lindsay 1yr July 31st

Treasurer's Report: included

Problems: none

Decisions: none

ILS, Darrell L.

Coming Home

Anniversaries: none

Treasurer's Report: included

Problems: none

Decisions: none

ILS, Shannon Mc

Free to Be-

Anniversaries: Brian D. 19 yrs July 19, Larry B. 7yrs July 26th, Teena B. 6yrs Aug 9th.

Treasurer's Report: included

Problems: none

Decisions: New GSR, George D.

ILS, George D

Grateful Living

Anniversaries: Mike H 16 yrs, Rick S. 17yrs, Scott 6yrs

Treasurer's Report: included

Problems: ☺

Decisions: ☺

ILS, Julie A.

Hardcore

Anniversaries: No report

Treasurer's Report:

Problems:

Decisions:

ILS,

Hugs Not Drugs

Anniversaries: No report
 Treasurer's Report:
 Problems:
 Decisions:
 ILS,

It Starts Here

Anniversaries: CT 2 yrs Aug 5th
 Treasurer's Report: included
 Problems: None
 Decisions: Motion to Area: to explore more cost efficient ways to store literature. Intent: to save the area money.
 ILS, Anthony

Just for Today

Anniversaries: no report
 Treasurer's Report:
 Problems:
 Decisions:
 ILS,

Last Chance

Anniversaries: Lindsay w. and Niki S. 1yr , Beverly 1 yr, Mike C. 1 yr
 Treasurer's Report: included
 Problems: None
 Decisions: To allow and addict (Niki) that is from VA to celebrate with Lindsay at our homegroup. To completely fill out our gsr report!
 ILS, Kevin C

Living for Today

Anniversaries: none
 Treasurer's Report: included
 Problems: All is well!
 Decisions: None
 ILS, Tony Z.

Miracles Group

Anniversaries: none
 Treasurer's Report: not included
 Problems: none
 Decisions: none
 ILS, Mark U.

More Will Be Revealed

Anniversaries: None
 Treasurer's Report: included
 Problems: none
 Decisions: none
 ILS, John S.

New Attitudes

Anniversaries: John M. 5yrs July 20th, Tyson 1yr July 27th!

Treasurer's Report: Included

Problems: None

Decisions: Secretary to propose pre planned monthly list of volunteers for chair person for mtg.

ILS, Beth O.

New School

Anniversaries: Jennifer S. 7yrs July 27th, Nick 1yr July 31st

Treasurer's Report: Not included

Problems: none

Decisions: none

ILS, Rick Dawg

Next Step

Anniversaries: none

Treasurer's Report: none

Problems: none

Decisions: none

ILS, Keith M

Primary Purpose

Anniversaries: No report

Treasurer's Report:

Problems:

Decisions:

ILS,

Raw

Anniversaries:

Treasurer's Report:

Problems:

Decisions:

ILS,

Revolutions

Anniversaries: Frank 8yrs

Treasurer's Report: included

Problems: Found inconsistencies in the recordings vs. cash in 7th tradition.

Decisions: voted to stop giving out basic texts, except on celebration nights(or one a month depending on funds.) Will be purchasing literature \$58 estimated, and will donate the change to ASC.

ILS, Kathryn

Serenity by the Sea

Anniversaries: Nella 2yrs Aug 20th, Tonya 1yr

Treasurer's Report: Included

Problems: none

Decisions: none
 ILS, Chris M.

Solutions

Anniversaries: no report
 Treasurer's Report:
 Problems:
 Decisions:
 ILS,

Steps to Freedom

Anniversaries: None
 Treasurer's Report: None
 Problems: All is well!
 Decisions: None
 ILS, Tammy O.

Street Survivors

Anniversaries: Deborah H. 1yr July 17, Debra W. 7yrs Aug 28th, Kevin P 9yrs
 Treasurer's Report: included
 Problems: none
 Decisions: none
 ILS, Kevin P

Surrender or Die

Anniversaries: no report
 Treasurer's Report:
 Problems:
 Decisions:
 ILS,

The Narcotics Anonymous Group

Anniversaries: William 3yrs
 Treasurer's Report: included
 Problems: There have been some concerns regarding out \$240 prudent reserve. A few members wish to abolish it. Hope to have a solution soon!
 Decisions: We have decided to have a Traditions meeting every 4th Sunday @ Silver Dollar.
 ILS, Chris K

Third Tradition

Anniversaries: Ashleigh M 4yrs Aug 8th, Bill B. 5yrs Aug 23rd
 Treasurer's Report: included
 Problems: None
 Decisions: Thank you to Daytona Area Service Trusted Servants!!!
 ILS, Bill B

Uncut Recovery

Anniversaries: No report

Treasurer's Report:
 Problems:
 Decisions:
 ILS,

We Do Recover

Anniversaries: Sean 1yr Aug 5th
 Treasurer's Report: included
 Problems: All is Well!
 Decisions: None
 ILS, Sharon S

Welcome Home

Anniversaries: none
 Treasurer's Report: included
 Problems: All is well!
 Decisions: None
 ILS, Ken W

When at the End of the Road

Anniversaries: no report
 Treasurer's Report:
 Problems:
 Decisions:
 ILS,

Group of the Month: Street Survivors

Subcommittee of the Month: Policy

Announcements: PR sub-Committee of NA is looking for volunteers to hang NA posters in Volusia and Flagler counties. 90 day clean time requirement. Saturday July 25th, 2009 @ 1:30 pm. 1250 Beville Rd, Daytona (Christian Missionary Alliance Church. This is to help carry the message. Presentable appearance is strongly suggested as you will be representing NA to the public.

World Unity Day in Barcelona Spain. Aug 27, 2009. See Area Secretary for more details.

Next meeting: Aug 9, 2009 at 9 AM at SICA Hall in Holly Hill

Meeting closed: 11:30 AM with Third Step Prayer

In Loving Service – Val S.